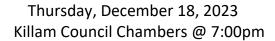


Council Meeting

ADDENDUM/AGENDA





CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Meeting Minutes from November 16, 2023, Council Meeting

UNFINISHED BUSINESS

- 1. Bylaw No. 880 Land Use Bylaw
- 2. Bylaw No. 881- Intermunicipal Development Plan

NEW BUSINESS

- 1. Town of Killam 2024 Proposed Budget
- 2. Killam Recreation Board 2024 Proposed Budget
- 3. 2022 Municipal Indicator Results
- 4. GIC Investment December 19, 2023

CORRESPONDENCE:

- Flagstaff Regional Emergency Services Society (FRESS) Appeal process for fire invoices
- 2. Flagstaff's Informed Response Sharing Team (FIRST) Invitation to attend/sponsor their annual dinner and auction on February 3, 2024 in Heisler.
- 3. Killam & District Health Care Foundation Notice that they are no longer support the Seniors Housing Project.
- 4. Utility Safety Partners New damage prevention legislation for Alberta

- 5. Town of Sedgewick Notice that they did not approve the proposed 2024 FRESS Budget.
- 6. Town of Sedgewick Notice that they approved the proposed 2024 Flagstaff Waste Budget.
- 7. Town of Sedgewick Notice that they approved the proposed 2024 SKNGS budget.
- 8. Village of Alliance Notice that they approved the proposed 2024 Flagstaff Waste Budget.
- 9. Village of Alliance Notice that they approved the proposed 2024 FRESS Budget.
- 10. Village of Alliance Notice that they approved the proposed 2024 FFCS Budget.
- 11. Town of Daysland Notice that they did not approve the proposed 2024 FRESS Budget.
- 12. Town of Daysland Notice that they approved the proposed 2024 FFCS Budget.
- 13. Town of Daysland Notice that they approved the proposed 2024 Flagstaff Waste Budget.
- 14. Go Easte of Edmonton Information regarding the 2024 membership.
- 15. Alberta Municipalities Response to the Minister of the changes to the MGA regarding he accountability & trust of local elected officials.
- 16. Alberta Municipalities Response to the Minister of the changes to the Local Authorities Election Act.
- 17. Flagstaff County Notice that they approved the proposed 2024 FRESS Budget.
- 18. Flagstaff County Notice that they approved the proposed 2024 Flagstaff Waste Budget.
- 19. Village of Heisler Notice that they approved the proposed 2024 FFCS Budget.
- 20. Village of Heisler Notice that they did not approve the proposed 2024 FRESS Budget.
- 21. Village of Heisler Notice that they approved the proposed 2024 Flagstaff Waste Budget.
- 22. Julian, Peter Private members bill to amend the Criminal Code.

- 23. Killam Chamber of Commerce Membership Drive for 2024
- 24. Fortis Alberta Update regarding Fortis Alberta's 2024 estimated distribution and transmission rates.
- 25. Flagstaff Regional Housing Group Update on the 2024 budget and requisitions.
- 26. Flagstaff County Request for letter of support for the Northern & Regional Economic Development (NRED) Program application
- 27. Alberta Municipal Affairs Update on the Local Government Fiscal Framework, formerly MSI.
- 28. Alberta Municipal Affairs follow-up to previous letter with a summary of key information.

COUNCIL COMMITTEE REPORTS:

- 1. Mayor Kellert
 - a) Killam Chamber of Commerce
- 2. Clr. Kinzer
 - a) Flagstaff Regional Solid Waste Management
 - b) Go East of Edmonton
 - c) RCMP Advisory Committee
- 3. Clr. McDermott
 - a) Flagstaff Regional Housing Group
- 4. Clr. Fee
 - a) Killam Recreation Board

COMMITTEE REPORTS:

- 1. Action Items
- 2. CAO Report
- **3.** Recreation Report
- **4.** Public Works Report
- **5.** Finances
 - a) Town of Killam (November 2023)

- b) Recreation Board (November 2023)
- c) Boards
 - i) Killam Public Library (November 2023)
 - ii) Sedgewick Killam Natural Gas (November 2023)

ADJOURNMENT: